



MEETING MINUTES | Board of Directors
FRI 16 AUG 2024 | via Zoom

Callahan convened meeting at 9'34 AM
Callahan offered words of welcome
Callahan invited conflicts of interest; none were declared
Consent Agenda was approved
Minutes of 21 June 2024 Meeting were approved
Financial Update as of July 2024 was approved
Board conferred 2024 AIAVA Honors
Callahan reported on the July 2024 AIAs in VA Leadership Summit
Battaglia reported update on 2025 Tier Two Component Allocation
Board approved 2025 AIA Dues Rates
Jancy offered report from Nominations Committee
Board approved Slate of Candidates
Board approved revisions to Rules of the Organization
Board voted to recommend Bylaws revisions to the members
Ogden offered an update on 2024 ArchEx and Visions
Callahan described BOD responsibilities/expectations regarding ArchEx and Visions
Mulligan presented update on MCP Program workgroup
Walker presented update on *inform*/communications workgroup
Battaglia provided update on Advocacy issues
Board discussed status of Strategic Plan
Callahan invited New Business
Executive Committee to develop recommendations for dues analysis/value proposition
Jancy offered update on 2025 Virginia Prize
Battaglia provided an overview of upcoming BOD activities/meetings
Meeting adjourned at 12'21 PM

ATTENDEES

Kelly Callahan, AIA | President
Meagan Jancy, AIA | President-elect
Bill Hopkins, AIA | Treasurer
Karen Conkey, AIA | Secretary
J. Mitchell Rowland, III, AIA | Past President
Phoebe Crisman, AIA | Director
Robert J. Dunay, FAIA | Director
TJ Meehan, AIA | Director
Shawn Mulligan, AIA | Director
Nea Poole, AIA | Director
Amanda Schlichting, AIA | Director
Michael Schwartz, AIA | Director
Warees Smith, AIA | At-large Director
Ashleigh Walker, Assoc AIA | Director
Paul R. Battaglia, AIA | Executive Vice President

MEETING MINUTES

AIA Virginia | Board of Directors

Bill Brown, AIA | Honors Committee, Chair

Cathy Guske, Hon. AIAVA | Member Services Director

Delaney Ogden | Director of Education

NOT IN ATTENDANCE

Amber Hall, AIA | Director

Daya Irene Taylor, Ph.D., AIA | Director

Irem Sezer, Assoc AIA | Resiliency Fellow